



## NOTICE OF MEETING

CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES

Tuesday, March 13, 2018, 7:00 P.M.

Jefferson Cutter House, Cutter Gallery (lower level)

611 Massachusetts Avenue

Arlington, MA

### Agenda:

1. Board of Director's report
  - Treasurer's summary and reimbursement requests (5 min)
2. Collections/Curatorial (10 min)
3. Operations/Facilities (5 min)
  - Whittemore Park Planning Project
  - Fred Lamburn's retirement.
4. Review of Minutes (5 min)
5. Volunteers' Report (5 min)
6. Events Calendar (10 min)
  - Talk by Massachusetts Tribal Council member Faries Sagamore Gray in October
7. Marketing/Publicity (5 min)
8. New/Old Business (10 min)
9. Review of Action Items (5 min)